FORM BXA-6051P (REV. 10-89)

U.S. DEPARTMENT OF COMMERCE BUREAU OF EXPORT ADMINISTRATION

### REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT **MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

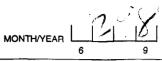
#### NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public discloure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying. You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data refrerred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determinies that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

789177





This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1 and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection"). Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. MULTIPLE TRANSACTIONS; Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suigestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:  Name: National Bank of Kuwait S.A.K.	Specify firm type:	1b. Check any applicable box:  Revision of a previous report (attach two copies of	(e.g., domestic subsidiary, controlled foreign su	on behalf of another U.S. person, identify that person ubsidiary, exporter, beneficiary):
Address: 299 Cark Avenue 17th Floor	Bank	the previously submitted report)	Name: Address:	
City, State and ZIP: New York, NY 10171 Country (if other than USA): Telephone: (212) 303–9800	☐ Forwarder ☐ Carrier ☐ Insurer	Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)	City, State and ZIP:	1
Firm Identification No. (If known)	Other	Report on behalf of the person identified in item 2	Country (if other than USA):	
,			Type of firm: (see list in item 1a)	
3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)				
Q Questionaire (not related to a particular dollar value transaction) 9 Other written		, ge in which the request appears.	fd/0-2698	
4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)				
R Have not taken and will not take the action requested				
T Have taken or will take the action requested				
5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)				
I (we) certify that disclosure to the public of the information regarding quantity, description, and va	alue of the commodities or	technical data contained in:		
X Column 9 of the attached continuation sheets (If you check this box, be sure to remove column	nn 9 from the Duplicate (Pu	ublic Inspection Copy)) of the continuation sheets.		
Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the	documents submitted to e	exclude the specified information.) would place a United States person	on involved at a competitive disadvantage, and I (we) requ	uest that it be kept confidential
☐ I (we ) authorize public release of all information contained in the report and in any attached docu	ments.			
I (we) certify that all statements and information contained in this report are true and correct to the bes	St of my (our) knowledge ar	<sup>nd bellef.</sup> A <b>kli</b> anasia Stephanides, Manage: Muhannad Kamal, General Manag	r Trade Finance er	October 20, 19 <b>88</b>



299 Park Avenue • New York, NY 10171-0023 • (212) 303-9800

October 20, , 1998

Report 1 out of 3

Report Processing Staff
Office of Anti Boycott Compliance
International Trade Administration
U.S. Department of Commerce
Room 3899
Washington, D.C. 20230

Re: Report for Restrictive Trade Practice or Boycott

Gentlemen:

Enclosed are our reports on the captioned topic covering the period from July 1, 1998 to September 30, 1998.

Regards,

Athanasia Stephanides

Manager of Trade Finance

Muhannad Kamal

General Manager

FORM BXA-6051P-a SHEET NO. 1 of 5 Column (2) Also enter firm identification number assigned to exporting firm, if known. (Rev. 10-89) (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the REPORTING FIRM (Name) REPORT OF REQUEST FOR RESTRICTIVE T (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer National Bank of Kuwait s.A.K. **MULTIPLE TRANSACTIONS (C** order, invoice). This number must appear on corresponding copy of document New York Branch or relevant page. Attach copies in same order as listed on continuation sheet(s). REQUEST-ING DOCUMENT CODE DECISION ON REQUEST CODE DATE BOYCOTTED **BOYCOTTING** NAME AND ADDRESS OF EXPORTING **RSN SUBSET** REQUEST YOUR COUNTRY COUNTRY RTP/CLASS FIRM INVOLVED REFERENCE RECEIVED **OR COUNTRIES** OTHER PARTY FIN (unless same as item 1a or item 2 on Sheet No. 1) NUMBER BY FIRM (month/day/year) (6) (2) (3) (4) THIS SPACE FOR BXA USE
REPORTABLE Robertson International Inc. Kuwait 7/1/98 Israel L T E750414 Charlotte, NC Martexport Inc. 7/1/98 E750415 New York, NY Maida International Ltd. 762/98 E750416 Locust Vally, NY American Traditions 7/2/88 E750417 Lenoir, NC APV Baker 7/2/98 \*\* E750418 Goldsbro, NC Hamilton Beach/Proctor-Silex Inc. 7/2/98 \*\* E750419 Glen Allen Burlington Carpet Group/Export 7/2/98 E750420 Greensboro, NC Joursa - Pacific inc. 7/7/98 E750421 Filroy, CA REPORTABLE Image Carpets Inc. 7/7/98 E750422 rmuchee, GA farus & Weimer Inc. 7/7/98 E740423 hagrin Falls, Ohio Lane Financial Services 7/8/98 E750424





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> Yours faithfully, for National Bank of Kuwait S.A.K. New York Branch

FORM NBK-NYC LEO AUG.96



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v 7+47 1 •	Yours faithfully, for National Bank of Kuwait S.A.K. New York Branch

FORM NBK-NYC LEO AUG.96





COPY - MOT MEGOTALABILE for National Bank of Kuwait S.A.K.

FORM NBK-NYC LEO AUG.96



# بنك البحريس والهويت ش.و.ب

BANK OF BAHRAIN AND KUWAIT B.S.C.

750420

كديت - منقاة 13104 تللون : ۲/۲۱۱۷۱۱۰ تلكس: ۲۲۲۲۰،۱۱۱

1-009-001

KUWAIT

USANCE

# COURIER MAIL

IRREVOCABLE DOCUMENTARY LETTER OF CREDIT NO. 980132-94145

P. O. Box 24396 (Safat)

F. U. Box 24390 (Sarat)
13104 Safat, Kuwait
Telephone: 2417140 / 7
Telex: 23220-44043 - A/B KUWBBK KT
SWIFT ADD: BBKUKWKW
Fax: 2440937

Place of issue : KUWAIT.

Date: 25th June, 1998

	CONFIRMATION	ON OF OUR BRIEFITELI	EX MESSAGE OF:		•
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	ALLOWED	NOT ALLOWED	EX-WORKS	14TH SEPTEMBER, 1998	U.S.A.
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- is deleted and which introd by By any G.C.C. Diplomatic Mission".

  3) Clause No.1 and on reverse side of the Credit deleted.

# PUBLIC INSPECTION COPY

REIMBURSEMENT: (**) Debit our account with your goodselves ( ) Claim from: ON DUE DATE OF THE DRAFT	the reverse side (2) All drafts drawn and Kuwait BS	ne negotiating bank and other important instructions are printed on a of thus credit. I ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (
We hereby engage that payment will be duly made against documents presented in conformity with the terms of this credit. The advising bank is requested to notify the beneficiary was active configuration. Your Yours EAITHFALL COUNT.	Advising Bank's for Number / :=	Hication sole TE THIN 8001
OR BANGAL AND KUNAL BERATINUTHENTICATES AT LATTAR	1993	500

- Kuwart Laws prohibit import of goods of South African and Israel Origin. Therefore documents covering goods parity/wholly originating from these countries will not be accepted.
- CERTIFICATE OF ORIGIN

Certificate of Origin issued by Joint Chamber of Commerce other than specified hereunder are not

For exporters located in following areas Certificate of Origin must be issued as under

- FOR U.S.A
  - (a) STATE OF NEW YORK, STATE OF WASHINGTON, AND WASHINGTON D.C. By National U.S. Arab Chamber of Commerce in Washington D.C., 1625 Eye Street, N.W. Suite 902, Washington D.C., U.S.A. duly attested by Kuwaiti Embassy/Consulate in U.S.A.
  - (b) STATE OF CALIFORNIA By U.S. Arab Chamber of Commerce (PACIFIC) Inc., 1231 Market Street. (Mezzanine). P. O. Box 11239 San Francisco. California
    - IN\_LOS\_ANGELES\_By U.S Arab Chamber of Commerce (PACIFIC) Inc., 818 West 7th Street, Suite 1235-7 Los Angeles, California.
  - (c) STATE\_OF\_ILLINOIS By Mid-American-Arab Chamber of Commerceeinc , 135 South La Saile Street, Suite 2050, Chicago, Illinois 60603, U.S.A., j.
  - (d) OTHER U.S. STATES: By any local US Chamber of Com
- FOR EUROPE
  - (a) PARIS AREA: By Chamber de Commerce Franco-Arabe, 93 Rue Lauriston, 75116 Paris, FRANCE.
  - (b) <u>LONDON\_AREA:</u> By Arab-British Chamber of Commerce, 6 Belgrave Squere, London SW1X 8 PH, UNITED KINGOOM.
  - (c) <u>BONN\_AREA\_By Arab-German Chamber of Commerce (GHOFRA)</u>, Godesberger Alee 125/L, 5300 Bonn 2, GERMANY. (FEDERAL\_REPUBLIC)
  - (d) <u>BRUXELLES\_AREA</u>: By the Arab Belgian Luxembourg Chamber of Commerce, Rue mignot, Delstanche, 60 8, 10610 Bruxelles.
  - (e) ROMP AREA; By Camera di Commerico Italo-Araba, Piazzale Delle Belle Arti 6, 00196 Ro
  - OTHER ITALIAN AREAS; By any local Chamb
  - (f) ATHENS AREA: By Arab-Hellenic Chamber of Commerce and Developmen Ave., Neo Psychico, GR-11323 Athens, GREECE.
  - (g) FOR <u>DUBLIN AREA</u>: By the Arab-Insh Chamber of Commerce, 63 Lower Mount Stree Dublin-2, Ireland.
  - (h) <u>FOR GENEVA AREA</u>: By Chamber Arabo-Suisse Du Commerce Et de L'Industrie 12, Rue de Besumont, 1211 Geneva 12, SWITZERLAND.
  - (i) LISBON\_AREA; CAMARA De Comercio E Industria, ARABE PORTUGUESA, Aver Penera de Meio-19, 80, 1000 Lisbon, PORTUGAL.
  - (i) OTHER EUROPEAN AREAS: By any local Chamber of Commerce
- SINGAPORE: By any one of the following Bodies
  - (a) Singapore Trade Development Board, (b) Singapore Manufacturers Association, (c) Singapore International Chamber of Commerce.
- FOR MALAYSIA: By any one of the folio ng Bodies
  - (a) Malaysian International Chamber of Commerce & Industry, (b) Malay Chamber of Commerce & Industry of Malaysia, (c) National Chamber of Commerce & Industry of Malaysia, Malaysian Association of Malay Exporters (MAME), (e) Federation of Malaysian Manufacture (FMM), (f) United Chambers of Commerce of Sarawak, (g) Sabah Bumiputra Chamber of Commerce of Sarawak, (g) Sabah Sarawak, (g) Sarawak,
- Certificate of Origin must state the country of origin of goods. If foreign materials or items added to the goods then Certificate of Origin must state the Origin of such goods and the percentage of such addition. If a certificate of Origin showing the name and nationality of manufacturers and/or processors signed by the Chamber of Commerce is unoblamable, a seperate statement issued by shippers on their own responsibility showing the name and the nationality of manufacturers and/or processors of the the goods, the respective invoice number and legalized by a notary Public is acceptable provided that a certificate of Origin signed by a Chamber of Commerce showing the origin of goods is also presented. This statement must be legalized by any Arab Embassy of Consulate if Certificate of Origin calls for such legalization.
- Where doministional Exporters and Exporting Country differs then a Certificate of Origin e from exporter and/or exporting country is acceptable provided it fulfills all the requirement the certificate of Origin and is duly legalized by Kuwait Diplomatic Mission and in their absorbany other Arab Diplomatic Mission.
- Certificate of Origin (original and Copies) in respect of goods exported and/or originated from CYPRUS. ETHIOPIA, GREECE, HONGKONG, ITALY, IRAN, KENYA, NETHERLANDS (HOLLAND), ROMANNIA AND TURKEY must be legalized by KUWAIT EMBASSY OR CONSULATE in the country concerned or by THE EMBASSY / or CONSULATE OF ANY ARAB COUNTRY (EXCEPT EGYPT) in the absence of Kuwait representation.

- PACKING LISTS must show the complete inner packing specifications and contents of each package in detail and indicating date, invoice number, marks and figures, type of packing unit, total number of parcels, number of units, gross weight, net weight and description of goods.
- Shipment must be effected on United Arab Shipping Co.'s Vessels or any other Ves member of the Conference. Documents must include a Certificate from the owners of egents at the respective port of the shipment that the vessel belongs to a member of the rence and is a regular liner vessel.
- Bills of leding must show our Letter of Credit Number, Camers Agents name in Kuwait and their telephone number. In the event of shipment other than to Kuwait Bills of Lading must show camers Agents name and address in the place of final discharge of goods and their telex number.
- Wher shipment is on C&F Basis, Bill of Lading showing any additional charges for receivers account are not acceptable
- are not acceptable. In case of shipment to Kuwaii documents to title to goods viz Bills of Lading-Anway Bills/Truck. Consignment Notes must evidence by way of a statement that the vessel/Ancraft/Truck is allowed to enter Kuwaii Government's territorial iurisdiction. A separate signed statement issued by the owners/captain of the vessel or aircraft/Truck driver to the above effect is acceptable. In the event of transhipment it is imperative that the above rule is strictly adhered to (Not applicable in case shipment effected by United Arab Shipping Company vessel/Kuwaii Airways.)

  OR AIR AND OR/TRUCK SHIPMENT.
- 8 FOR AIR AND OR/TRUCK SHIPMENT
  - Complete set of original documents must accompany the consignmentwith instructions to their local agents to deliver the same to Bank of Bahrain and Kuwait B.S.C., P. O. Box 24396 Safat, 13104 Safat, Kuwait, Tel.: 2417 F40/7 by hand immediately on amval. Negotiationagainst duplicate set of documents is permitted provided they include beneficieries signed certificate to the
  - (b) Airway bifts must declare value of cargo, our credit number, flight number and date. House Airways Bills are not acceptable.
  - Truck Consignment Note rhust show our Credit Number, the name address and telephone number of the trucking company's agents in Kuwart.
- Where credit amount represents F.O.B. Sea/Air Port value of the goods and credit calls for shipment by C&F basis then beneficiary is authorised to claim ocean freight and/or Air Freight charges only in the currency of the credit upto C&F Kuwait in excess of the amount of the credit against:
- (a) Non-negotiable Bills of Lading or Freight Notes/or Receipts showing charges in detail and signed by the carrying vessels appointed agents at the port of shipment.
- A seperate invoice for charges as evidenced by Airways Bills. (Not applicable if freight charges are settled outside the terms of the Credit)
- 10. Unless otherwise stated or our prior approval is obtained, the following documents are not acceptable
  - dencing manufacturers/processors name(s) of (a) Documents evi-letter of credit.

  - (c) Unauthenticated corrections/alterations on documents.
  - Invoice issued for amounts in excess of the amount permitted by this letter of Credit.
  - (e) Documents dated prior to date of issue of this Credit.
- Certificate of Origin or any other documents called for under this credit attested or authenticated by Egyptian Embassy or diplomatic Mission abroad are NOT. ACCEPTABLE.
- 12. Transhipment at ISRAEL is prohibited.
- 13. If partial shipments are allowed payment must be made against proportionate shipment only. Complete separate set of documents must be presented for each shipment and separately negotiated.
- The words "PERSIAN GULF" must not appear anywhore in the documents.
- All original and copy of documents called for under this credit must be manu-either in English or Arabic.
- In case when transhipment is allowed through Bills or Lading/Anway Bills are required and Bills of Lading/Anway Bills must state the name of the final carrying vessel/Aircraft, flight number and date.
- 17. Documents produced by reprographic systems, automated or computenzed systems or as carbon copies if marked as Onginals are acceptable provided they bear Onginal Manuscriipt signatures and, wherever applicable, carry original (afresh) stamps/seals.
- The world "MANUFACTURERS/PROCESSORS" must be clearly shown against name of the Manuf turers/processors on the invoices and Certificate of Origin.
- Advising bank must claim all their charges, if any, in accordance with their prevailing tariff for Foreign Correspondents, unless alternative arrangements are made at the time of negotiation of the documents or within two months after the expiry date of the Credit. (Applicable when charges are not for be-neficiaries account.)

### DIRECTION TO NEGOTIATING BANK

- 1. All negotiations under this credit must be endorsed hereon.
- 2. Unless otherwise mentioned in our Letter of Credit despatch the original set of documents and two additional copies of invoices direct to us by First Registered Airmail and duplicate set by the following Registered Airmail.
- 3. Telex advise us negotiation of documents forface value of equivalent of US\$ 20,000/- or more at least three Kuwait working days prior to your claiming reimbursement, clearly specifying the amount claimed, value date. (Applicable to Sight Credits only.)
- Claim reimbursements seperately for each negotiation certifying to us that all the terms and conditions of the credit have been complied with. Enclose a copy of your claim with original documents. Indicate clearly total reimbursement claim.
- 5. Unless our prior approval is obtained for negotiation, all irregular documents must be forwarded on collection basis subject to ICC

Date	Name of Negotiating Bank	Amount in Figures and words	Stamp/Signatures
			The state of the s
		NUTHENTICATED . 1 °	CHEMINA IN IN

Column

(2) Also enter firm identification number assigned to exporting firm, if known.

(6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.

(7) Use codes found on Sheet No.1 to indicate whether action taken or not taken.

(8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as ilsted on continuation sheet(s).

RSN SUBSET

RTP/CLASS

OTHER PARTY FIN.

(unless same as item 1a or item 2 on She

SHEET NO. 2 of 5
REPORTING FIRM (Name)

National Bank of Kuwait SAK New York Branch REPORT OF REQUEST FOR RESTRICTIVE 1

FORM BXA-6051P-a

(Rev. 10-89)

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
NIOT	(2)	(3)	(4)	(5)	(6)	(7)	(8)
THIS SPACE FOR BXA USE REPORTABLE	Nicola International Inc. Los Angeles, CA	Kuwait	Isreal	7/8/98	L	Т	E750425
	Sauder Wookworking Co. Archbold, Ohio	Ħ	pe	**	11		E750426
	Liploomcraft Textiles C Vernon Hills, Ib.	Ħ	**	H	"	**	E7 <b>4</b> 0427
	Kaufman Export/Import Pound Ridge, NY		W	7/9/98	•		E750428
	Halstead Metal Industries Greensboro, NC	•	•	•	n		E750429
	Casi-Rusco Inc. Boca Raton, FL	я	•	•	•		E750430
	DDC Industry Inc. Skokie, IL	a	•		•		E750432
	American Engergy Services Inc. Houston, Texas	W			•	*	E750433
	Halstead Metal Industries Greensboro, NC	*		7/13/98			E750435
	The Middle East Marketing Group In Fort Lee, NJ	· •	<b>a</b>	m .	•	•	E750436
	Precision Boilers LLC Morristown, TN	н	•	7/14/98	-	•	E750438
$\rightarrow$ (	Paradyne Corp. North Largo, FL	89	•	7/15/98			E750440

Column (2) Also enter firm identification number assigned to exporting firm, if known.
(6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the

(7) Use codes found on Sheet No.1 to indicate whether action taken or not taken.
(8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 3 of 5

REPORTING FIRM (Name)

National Bank of Kuwait SAK New York Branch

FORM BXA-6051P-a (Rev. 10-89)

> REPORT OF REQUEST FOR RESTRICTIVE T **MULTIPLE TRANSACTIONS (C**

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
<u> </u>	(2)	(3)	(4)	(5)	(6)	(7)	(8)
THIS SPANDER BXA USE	Foilmark Manufacturing Corp. Newburyport, MA	Kuwait	Isreal	7/15/98	L	T	E750441,
	Loven Cook Company Chazrain Falls, OH	H		7/15/98	•	# .	E750442
	Der Fung Co. Inc. Walnut, CA		•	7/16/98			E750443
	A.M.E. Int'l Inc. Somerset, NJ	•	•	7/16/98		-	E750444
	Algood Food Company Louisville, KY	•		7/16/98			E750445
	Cambridge Lee Industries Inc. Boston, MA			7/16/98		•	E750446
	American Sterilizer Company Erie, PA	*	•	7/16/98	•	•	E750447
	Vistawall Architectural Products Terrell, Texas		•	7/17/98	•	#	E750448
	P.S. Medical Middle East Irvine, CA	•		7/17/98	•		E750449
	Warn Industries Inc. Clackamas, OR	n		7/20/98	•	#	E750451
^ N	Modine Manufacturing Co. Racine, Wisconsin	•	a a	7/20/98	•	Ħ	E750452
		1					

Column (2) Also enter firm identification number assigned to exporting firm, if known.
(6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the

(7) Use codes found on Sheet No.1 to indicate whether action taken or not taken.
(8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document order, invoice). Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 4 Of 5

REPORTING FIRM (Name)

MNationalBank of Kuwait New York Branch REPORT OF REQUEST FOR RESTRICTIVE T

FORM BXA-6051P-a

# REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST ING DOCUMEN CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
(1)	(2)	(3)	(4)	(5)	(6)	(7)	. (8)
THIS SPANDIT BXA USE REPORTABLE	Sasco Inc. N. Irving, TX	Kuwait	Isreal	7/21/98		#	E750454
	Beybank Innternational Inc. Little Ferry, NJ	W		7/22/98	•		E750455
	Mastex Industries Inc. Peterburg, VA	•	•	7/22/98	<b>*</b>		E750456
	Imperial Pools INc. Latham, NY	•		7/23/98	•		E750457
	Global Export Mktg. Co. Ltd. New York, NY	••	192	7/23/98	•	•	E750458
	Union Carbide Corporation Houston, TX	•	•	7/23/98	•	•	E750459
	Club Car Inc. Martinez, GA	•		7/23/98	"	•	E750460
	A.M.E. International Inc. Somerset, NJ	•	•	7/23/98		•	E750461
	Dieterich Standard Boulder, Colorado	-	•	7/28/98	•	•	E750463
	E2 Technology Corp. Ventura, CA	•	Ħ	7/28/98	•	-	E750465
11 Reportable	Hennessy Industries Inc. Lavergne, TN	. #	,	7/28/98	•	-	E750466



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Yours faithfully, for National Bank of Kuwait S.A.K. New York Branch

FORM NBK-NYC LEO AUG.96

# بنك الكويت الوطني National Bank of Kuwait



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

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> Yours faithfully, for National Bank of Kuwait S.A.K. New York Branch



FORM NBK-NYC LEO AUG.96

# بنك الكويت الوطني National Bank of Kuwait &



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

THE OF L. T. REFERRICE A. P.

AT (2:00 303-5 7 D + 2 L 2 3 - 1 1 4 7 3 3 3

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AT (313) 303.

COPY - NOT NEGOTIVABILE

for National Bank of Kuwait S.A.K.

FORM NBK-NYC LEO AUG.96

	Capier ACALONION Fax: 2462516 - Phone: 2458177 Swift: KREB KW KT. Country Code (0496) Bahrain Code: 490	البنك العقاري الكويتي الكويتي المنافقاري الكويتي الكويتي Kuwait Real Estate Bank ! Place and Date of Issue: Kuwait 26-07-98. This refers to our Preliminiary ( ) Telex ( ) Swift advice dtd
	IRREVOCABLE DOCUMENTARY CREDIT NO. 7695 PLACE AND DATE OF EXPIRY: 11.3.4.25-10-93. WE REQUEST YOU TO ADVISE THE BENEFICIARY  THE WITHOUT ADDING YOUR CONFIRMATION DIED ADDING YOUR CONFIRMATION THRES SIEX	Applicant Al-Muwaseeb Trading Co., Kuwait.
	and the manifest of the second	Beneficiary 1997
	Advising Bank National Bank of Kuwait, New York, USA.	Hennessy Industries Inc., 1601 J.P. Hennessy Dr. Lavergne, TN U.S.A. Tel: 615 641 7533, Fax: 615 641 7634.
Î	Negotiation of documents restricted to the advising bank only.	And the state of t
	Lat. As the more uptay a fauta unit to do in the late.	20
	PARTIAL SHIPMENT TRANSHIFMENT  Allowed D Allowed	
	Not allowed  EVIDENCING SHIPMENT DESPATCH BY: FROM: (1-S-A- Kindait. FOR CHAPMENT TO: NOT LAIER THAN: 05-10-98.	CREDIT AVAILABLE AGAINST THE DOCUMENTS OF FLED HEREIN AND AGAINST 12 beneficiary's draft at sight will out recourse 6 th and 1484 - Capitains of beneficiary's draft recourse 6 th and 1484 - Capitains of beneficiary's draft recourse 6 th and the control of the capitains of beneficiary's draft recourse 6 th and the capitains of beneficiary's draft recourse 6 th and the capitains of the capitains
	TERMS OTHER TERMS OF FOR FOR THE PROPERTY OF T	CT defends gas head at Drofts must be a crise for a saider tipe sa Pear Edate Reprosest). Letter of Credit No. (As obs. a)*
II	Reeds to Louis emiliad on invoice as:	
	Invoices must certify that all other details of peak integral are as per $\frac{M_{\star}}{M_{\star}}$ NeS facility. Shipping marks in triangle $\Delta$ to read as:	my's Professa Tradice to. 21.0072098.
Same	Documents required:  (if shipment is made by sea) as well as name of manufacturers or processor frach piece of goods carries the name of the country of Continuation (X) Cartificate of origin in Cartificate (Pass set overleaf) (proice and certificate of Origin must evidence that goods have been menuf	the price and not weight in bilders and pending the mane of carrying wasel and far more must further certify that that of processed by: Termosty Termosty Termosty Test Construction of the State Stat
	予義) Pauking and Weight List in やかけらせられる。 showing gross and (x) Full set (st least 3/3) of clean on board line: farms ocean, bifls of fading isst evidencing ( ) freight prepaid ( x ) freight payable at destination.  ( ) Air WayOut showing goods consigned to Eurwait Real Estate Bash (KSC), Ki	net weight in Kilograms. (Please see overties Chilop No. 14). ued to the order of shippers, blank endersed, indicating સ્કૃતિક and as the Ky party and uwait qualing our credit no., evidencing full value of group declared for carriage and
Ÿ	co.'s agent in Kuwait* Marked El. Rejeht paspaid El Rejeht pasable at destination El potity	ed to Newalt, queting our cross so, and strowing came and address of the iransport
è.	( ) Air ( ) Sea parcel post receipts evidencing goods despatched to Kuwait R	eal Estate Bank (KSC), Kowalt, quoting our comit no, and marked "height prepaid" e same currency as the credit, for the full involve value of the goods plus 10% covering uses (all Risks), War Risks and S.R.C.C. clauses marked "Claims payable in Kuwait".
210	NB:- For other terms and conditions please sec attached sheet (s) white (a) All bank charges outside Kuwait, including reimbursing bank's charges are (b) Documents which are incomplete or contain fregularities should not be neg (c). The words "Persian Guif" should not appear on any of the documents. (d) All documents must be made out in English or Arabic language.  (e) The amount of each presentation of documents must be noted on the reven	for account of <u>state</u> beneficiary <u>at</u> Openers. potiated without our prior approval.
copy non negociaese	Instructions to Negotiating Bank:  (a) Please telex advise us of all trigotiations / payments at least 3 clear working amount claimed / debited and value date.  (b) Original documents must be forwarded to us by air-courier service at benefit	g days prior to your claiming reimbursement or debiting our account, specifying the clary's expense and duplicates by subsequent as nail.
5	Documents must be presented within 20 days after the date of issuance of transport document but within the validity of the credit.	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT
מוות כטףץ יו	We have issued the documentary credit as detailed above and it is subject to the UNO. 500.  Il pon receipt of original REMBURSEMENT INSTRUCTIONS: Representations and woods and knowledge of claim reimbursement from:  I debit our second with your offect payment to tout a	inform Customs and Practice for Documentary Capits 1993 Revision 1.0. Publication I documents which styletly camply with I to terms reduced the stylet of th
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- Certificate of Origin, signed by the Chamber of Commerce and / or Official Trade and / or Industries Association and bearing their official seal in the manufacturing / processing or exporting country must state
  - The country of orgin of the goods, (In the event of the shipment of goods containing foreign materials, the precentage and the country of origin of these materials must be shown on the certificate of orgin).

    Name and Address of the manufacturing / processing and exporting country of c

  - Name of the Exporting Country of goods.
- If a Certificate of Origin showing the name of manufacturer and / or processor, signed by a Chamber of Commerce is unobtainable, a separate statement issued by the shippers, on their own responsibility; showing the fidule of mahufacture? I said or processor of the goods, the manufacture? I said notary public is acceptable provided that a Certificate of Origin signed by A. 2. U Chamber of Commerce showing the might plate goods is also provided 210 : InT
- Importance of control of the control
- AUTHENTICATION OF CERTIFICATE OF ORIGIN

  Certificate of Origin (and any other document that requires certification) issued by firms operating in the following cities / states must be issued / attested / certified / authenticated by: 1.33
  - a. In U.S.A.
    - State of New York by National U.S. Arab Chamber of Commerce, 420 Lexington Avenue, New York NY 10170, Tel. No. (212) 986-8024 Washington D.C. by National U.S. Arab Chamber of Commerce. 1625 Eyre Street, N.W. Suit 902, Washington D.C. 20006.
    - State of Illinois by Mid-America Arab Chamber of Commerce. 134 N, La
    - State of California by U.S. Arab Chamber of Commerce (Pacific) Inc. 1231 Market Street (Mezzanine), San Francisco, CA 94103-1411,

    - Tel. (415) 552-8202 Telex: 278101 USARC UR. OR

    - By U.S. Arab Chamber of Commerce (Pacific) Inc. 818 West 7th Street,
      Suite 1235-7, to Angeles California 90617: DVIII a 1702014 style 151213-m38 jj.
      Within other States, by U.S. Arab Chamber of Commerce or any
      approved American Chamber of Commerce.

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- b. In Europe
  - Athens Area by Arab Hellenic Chamber of Commerce and Development, 180 Kifissias Ave, N. Psychio, 115 25 Athens.
  - opment, 180 Kitissias Ave, N. Psychio, 115 25 Athens.

    Bonn Area by Arabian Deutsche Vereinigung Chorta for Handel and industrie, Kolner Strasse 125/5300 BonnBag Godesberg.

    Brussels Area By the Arab Belgium Luxemburg Chamber of Commerce. Rue Mignet Deistanche 60, B-1060 Bruxelles.

    Dublin Area by the joint Arab Irish Chamber of Commerce, 63 Lower Mount Street, Dublin 2.

    Geneva Area by Chamber Arabo Suisse du Commerce et de L'In-

  - Geneva Area by Chamber Arebo Suisse du Commerce et de L'Industrie, 12 Rue de Beaumont. 1211 Geneva 12.

  - dustrie, 12 Rue de Beaumont. 1211 Geneva 12.
    Lisbon Area by Camera de Comercio Endustria Arabe Portuguesa,
    Avenida Fontes Pereira Po Melo, 19, 8-1000 Lisbon.
    London Area by Arab British Chamber of Commerce, 6 Belgrave
    Square, London SWIX 8PH.

    Taris Area by Chamber of Commerce Franco Arabe, 93 Rue Lauriston, 7
    75116 Paris, Tel.: 553 20-12 / Telex: 613512 CCFA.
    Rome Area by Cambera di Commercio Italo Araba, Piazzale Delle Belle
    Arti, 00196 Roma.
- c. In Asia
  - Hongkong Hongkong General Chamber of Commerce or the Federation
  - of Hongkong Industries.
    Singapore by Arab Singapore Trade Development Board or Singapore
    Manufacturer's Association or Singapore International Chamber of
  - Malaysia by one of the following organisations:
    - Malaysian International Chamber of Commerce and Industry.

  - Malay Chamber of Commerce and Industry of Malaysia.

    National Chamber of Commerce and Industry of Malaysia.

    Malaysian Association of Malay Exporters (MAME).

    Federation of Malaysian Manufacturers (FMM).

- Shipment from China:- The China Council for Promotion of International Trade is authorized to sign or certify any documents relating to shipment of goods from China.

Arab Braziliai Chamber of Commerce or any other recognised Chamber of Commerce and must be legalized by Kuwait or Kingdom of Saudi Arabia Or United Arab Emirates or Qatar or Suffanate of Oman Diplomatic Missions in Brazil. KKKKKKKKK

- Certificate of origin covering goods exported from Cyprus. Iran, Italy, Greece, Holland, Turkey, Romania, Malta, Ethiopia and Kenya must be legalized by Kuwait Embassy / Consulate or Diplomatic Mission, if any, in the country concerned. If there is no Kuwait Embassy / Consulate or Diplomatic Mission, Certificate of Origin must be legalized by Diplomatic Mission of Kingdom of Saudi Arabia. United Arab Emirates, Sultanáte of Oman, Bahtain or Qatae.
- VIno Mitte Oman, Bahtain or Catati
  - Documents of the following nature are not acceptable:-
  - ń Invoice issued for amounts in excess of the amount permitted by the
  - Documents bearing a date of issue prior to that of the credit.
  - Shipping documents cearing a date or issue prior to that or the credit.

    Shipping documents bearing reference by stamp or otherwise to costs.

    Vadditional to the freight charges such as disbursements incurred in connection with loading, unloading or similiar operations;

    Any alterations / corrections on observements without authentication.

    Transport document indicating, the costigrer / shipper of the goods, a party other than the beneficiary of the credit.

    Photo copies of documents are not acceptable.

  - For shipment by steamer:
    - a. Unless otherwise stated, shipment by seafreight to be effected by,
- United Arab Shipping Company's vessels or by Conference Line vessels operating in the Arabian Gulf region and a certificate to this effect from agents / owners / captain of the vessels is required.
  - Bill of Lading myst state that the carrying vessels is allowed to care.

    Kuwait ports in accordance with its own regulation. A separate declaration to this effect from the captain / owner / sees of the vessels is acceptable this certification is not required in appropriate in the captain of the captain / owner / sees of the vessels is acceptable this certification is not required in appropriate in the captain of the captai effected by U.A.S.C. vessel.).
  - c. Bill of Lading thost indicate the name, address and telephore for the carrier's agent in Kuwait who will issue the delivery order x.

    9. For shipment by air:
  - - Air Waybill must state that the carrying aircraft is allowed to land a Kuwait Airport in accordance with it's own regulation. A country declaration to this effect from the owner / work / captary of the carrier is acceptable (this certification is not required if supment is effected by Kuwait Airways).
    - Beneficiaries must hand over signed copies of invoices and certified of origin to the Airline office at the time of Shipment to be accom panied with the Air waybill and the remaining invoices must certify to this effect.
  - 10. For shipment air parcel post:-

Signed copies of invoices and certificate of origin must be airmailed directly to us immediately after despatch of parcels and the remaining invoices must certify to this effect.

- 11. Simple receipt in lieu of sight drafts acceptable.
- 12. Transhipment at Israel is prohibited.
- Shipment and Transhipment from the Federal Republic of Yugoslavia (Serbia and Montenegro) is prohibited.
- 4. malaysian Association of Malaysian Manufacturers (FMM):

  5. Federation of Malaysian Manufacturers (FMM):

  14. Packing List must incorporate description of goods, item No. as per Harmonic System, No. of mackages, kind of packages, contents of packages, burning the Chamber of Commerce of Sarawak. Asset A

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E	ATE	AMOUNT IN WORDS TWO TO THE BY WHOM NEGOTIATED	
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P.O. Box : 22822 Safat, 13089 SDafat, Kuwait. TELEX : 22321 AKARI 22872 REBANK KT. CABLE : REALBANK FAX : 2462516 PHONE : 2458177



البنك العقاري الكويتيي Kuwait Real Estate Bank

FOR USD.31,200/-THIS SHEET FORMS AN INTEGRAL PART OF OUR L / C NO.-

#### OTHER INSTRUCTIONS

- Invoices that also state the nationality origin of the manufacturers processors of each item of the manufactured processed goods
- Certificate of Origin issued in the country of export of goods must certify as

"We certify that the goods are of U.S.A. origin. They contain U.S.A. materials and they are being exported from U.S.A. The goods are manufactured by Hennessey Industries Inc., U.S.A."

My Chueshta Le

LC / 054 - 026



FORM BXA-6051P-a 5 of 5 SHEET NO. (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the REPORTING FIRM (Name) REPORT OF REQUEST FOR RESTRICTIVE TI (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. National Bank of Kuwait SAK (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document **MULTIPLE TRANSACTIONS (Cc** New York Branch or relevant page. Attach copies in same order as listed on continuation sheet(s). DATE BOYCOTTING BOYCOTTED RSN SUBSET NAME AND ADDRESS OF EXPORTING DECISION ON REQUEST CODE REQUEST YOUR COUNTRY COUNTRY RTP/CLASS FIRM INVOLVED RECEIVED REFERENCE OR COUNTRIES OTHER PARTY FIN (unless same as item 1a or item 2 on Sheet No. 1) BY FIRM NUMBER (month/day/year) (3) (4) (6) (1) REPORTAGE FOR BXA USE
REPORTAGE
REPORTAGE
NOT Firestone Building Products co. Isreal 7/29/98 Kuwait L T **\$750467** Camel, Indiana Proteon INc. 7/30/98 **庄750468** Westborough, MA Raquette Sales International Co. 7/30/98 REPORTABLE Boca Raton, FL Nine West Group Inc. 7/30/98 £750470 New York, NY Yanni International Group 7/30/98 . **₿750471** Mundelein, IL The Little Tikes Company 7/30/98 **B**750472 Haudson, OH



AIT

299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

> Yours faithfully, for National Bank of Kuwait S.A.K. New York Branch

FORM NBK-NYC LEO AUG.96



TEL L BF SSA (L. )A- ) 

> Yours faithfully, for National Bank of Kuwait S.A.K. New York Branch

FORM NBK-NYC LEO AUG.96

# بنک الکویت الوطنی National Bank of Kuwait



Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.



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COPY - MOT MEGOTIVALENE

Yours faithfully, for National Bank of Kuwait S.A.K.

FORM NBK-NYC LEO AUG.96



## بنك البحريج والكويت شءرب

BANK OF BAHRAIN AND KUWAIT B.S.C.

KUWAIT

IRREVOCABLE /DOCUMENTARY LETTER OF CREDIT NO. 980146-125548

USANCE

CONFIRMATION OF OUR BRIEF TELEX MESSAGE OF:

# COURIER MAIL

ص.ب ۲۱۲۹۲ (مطاة) كويت – مطاة 13104 تلفرن : ۲/۲٤۱۷۱۱، تلكس:: ،۲۲۲۲،۱۱

P. O. Box 24396 (Safat) Telephone : 2417140 / 7

Telex: 23220-44043 - A/B KUWBBK KT SWIFT ADD: BBKUKWKW Fax: 2440937

Place of issue KUWAIT. Date 20th July,1998

ADVISING BANK Al Bahar & Bardawil Specialities Co. National Bank Of Kuwait, P.O.Box 20376, New York, U.S.A. (Please advise through 13064, Safat, KUWAIT. National City Bank, Indiana, Int'l Dept., 101 W. Washington St., Indianapolis, Indiana 46255, U.S.A.) FIRESTONE BUILDING PRODUCTS CO., 525, Congressional Blvd., Carmel, Indiana, 46032-5607 U.S.A. Evidencing Current shipment of goods by STEAMER н эт медад посьмый акхи (удоболення и возмый жики в оверов и из выходы - Инт. в на интернациональный и из технология (удоболення выходый в на известный выходый в Not later than KUWAIT U.S.A. 30TH AUGUST, 1998 Valid in Transhipment Basis Expiry date Partial shipment U.S.A. 20TH SEPTEMBER, 1998 CIF NOT ALLOWED NOT ALLOWED We hereby issue our Irrevocable Documentary Letter of Credit in your favour for ac (x) Complete set of clean "ON BOARD" CARRIERS Ocean Liner Bills of Lading Plus 2 non-negotine openers which is available by your drafts "without Recourse" in diplicate drawn of 210 days from the Date of Bill of Lading the order of THE BANK OF BAHRAIN AND KUWAIT, KUWAIT evidencing "FREIGHT" PAID 100% of the invoice value and accompanied by the following documents marked (x) (x) Signed invoice in 4 copies one of which must be an original, showing separately: Notify party Openers oss weight in Kilograms of each type of goods and number of packages Carrying Vessel (1) Price, net and gross (2) Name/ISCIGOEr of .. Name and Nationality of manufacturers or processors of each item of manufactured or processed goods and the origin of each item of manufactured or processed goods. (x) Invertible Stone Building Products Co., U.S.A. Certifying that each piece/ Packing Unit/Case of the goods MANUSCONTIX indicating the name of the country of origin in an irremovable and ind one that all other details are as per Openers Order No. Certifying that all other details are as per Openers Under No. FIRESTONE/02/98(BBSCO/95/98) dapped 19th July 19 & Beneficiaries Proforma Invoice Ref 98/KVI/216 dated 14th July 1998 (x) Certificate of origin in duplicate signed and sealed by a Chamber of Commerce in the exporting Country of Origin of go Negotiating bank to pay beneficiaries ............... % of draft amount only and reimburse ne and transfer the producing country.

The producing country. themselves accordingly. Balance ............... % will be paid by us locally being Insurance policy or certificate in duplicate in the currency of the credit issued in the name of Bank of Bahrain and Kuwait for full C.I.F. invoice value plus 10% to cover Marine/DENERSEASEXTransportation risks as per institute Cargo Clauses (All risks). (x) Invoice must show Credit Number. War Risks and S.R.C.C. Clauses marked "Claims payable in Kuwait" Policy must show the name and full address of the insurers agents in Kuwait who would be paying Insurance claims. M All bank charges outside Kuwait are for beneficiaries account. Description of goods: Charles No. 11 on the reserve side No. 11 on the Towns or day SPECIAL CONDITIONS: 1) Negotiated documents must be forwarded by DHL Courier Service at deleted. Wording Lixther the deleted beneficiaries expense. 2) Packing List(Harmonic System) must show description of goods, item no. as per H.S., no. of packages, contents/package, net weight and gross weight. The wording "By any Arab Embassy Or Consulate" wherever appears in the Credit is deleted and substituted by "By any G.C.C. Diplomatic Mission." 4) Clause No. 1 and 3 on reverse side of the Credit deleted.

NEGOTIATION IS RESTRICTED TO THE ADVISING BANK	17
REIMBURSEMENT (**) Debit our account with your goodselves — On due date  ( ) Claim from:  of the Draft	Special Instruction: (1) Directions to the negotiating bank and other important instructions are printed the reverse side of this credit. (2) All drafts drawn under this credit must be marked. Drawn under the Bank of Bahr, and Kuwait BSC., Kuwait Branch L/C No. (As above) dated (of this advice)
We hereby engage that payment will be duly made against documents presented in configurity with the terms of this credit. The advising bank is requisited to notify the beneficially NOSEGE ADDING their configuration.  YOURS FAITHFULLY	Advising Bank's notification date
FOR BAN ON BAHRAIN AND KUNAT BE LA HILL RETTEN ABDULNABI ALJAZZAF	1993 500
This documentry credit is subject to the UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS	1 News Revision) International Chamber of Commerce Publication No No No

# بنک الکویت الوطنی National Bank of Kuwait



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

PUBLIC INSPECTION COPY

*Yours faithfully,* for National Bank of Kuwait S.A.K. New York Branch

FORM NBK-NYC LEO AUG.96





COPY WE GOTWARD WE

Yours faithfully, for National Bank of Kuwait S.A.K., New York Branch

FORM NBK-NYC LEO AUG.96

Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.

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Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No. 500.



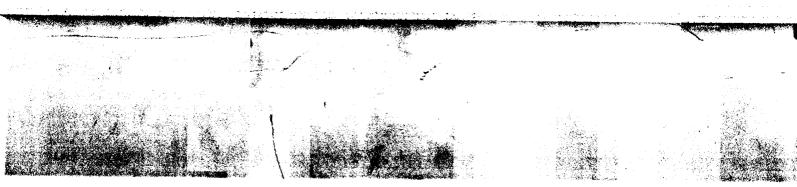
299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

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Yours faithfully, for National Bank of Kuwait S.A.K. New York Branch

FORM NBK-NYC LEO AUG.9

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Certificate of Origin, signed by the Chamber of Commerce and / or Official Trade and) or industries Association and bearing their official seal in the manufacturing / processing or exporting country must state

and the state of t

- The country of orgin of the goods. (In the event of the shipment of goods containing foreign materials, the precentage and the country of origin of these materials must be shown on the certificate of origin). Name and Address of the manufacturing/processing and exporting company.
- Name of the Exporting Country of goods.
- If a Certificate of Origin showing the name of manufacturer and / or processor, signed by a Chamber of Commerce is unobtainable, a separate statement issued by the shippers, on their own responsibility, showing the name of manufacturer and or processor of the goods, the respective invoice number and legalized by a notary public is acceptable provided that a Certificate of Origin signed by a Chamber of Commerce showing the origin of the goods is also provided.
- orgation of goods from Israel is strictly prohibited by Kuwait import Regula-s, therefore Certificate of Origin covering goods originating in Israel is not ptable.
- AUTHENTICATION OF CERTIFICATE OF ORIGIN

ficate of Origin (and any other document that requires certification) issued by operating in the following cities / states must be issued / attested / certified ticated by:

#### a. in U.S.A.

- State of New York by National U.S. Arab Chamber of Commerce, 420 Lexington Avenue, New York NY 10170, Tel. No. (212) 986-8024 Washington D.C. by National U.S. Arab Chamber of Commerce, 1625 Eyre Street, N.W. Suit 902, Washington D.C. 20006.
- State of Illinois by Mid-America Arab Chamber of Commerce. 134 N, La Salle, Suite 606, Chicago. State of California by U.S. Arab Chamber of Commerce (Pacific) Inc.
- 1231 Market Street (Mezzanine), San Francisco, CA 94103-1411, ILS.A
- Tel. (415) 552-8202 Telex: 278101 USARĆ UR.
- OR
- By U.S. Arab Chamber of Commerce (Pacific) Inc. 818 West 7th Street,
- Suite 1235-7, Los Angeles. California 90017.

  Within other States, by U.S. Arab Chamber of Commerce or any approved American Chamber of Commerce.

#### b. In Europe

- Athens Area by Arab Hellenic Chamber of Commerce and Development, 180 Kifissias Ave, N. Psychio, 115 25 Athens.

  Bonn Area by Arabian Deutsche Vereinigund Chorfa for Handel and industrie, Kolner Strasse 125/5300 BonnBad Godesberg.

  Brussels Area By the Arab Belgium Luxemburg Chamber of Commerce. Rue Mignet Delstanche 60, B-1060 Bruxelles,
  Dublin Area by the joint Arab Irish Chamber of Commerce, 63 Lower Mount Street, Dublin 2.

  Geneva Area by Chamber Arabo Suisse du Commerce et de Libe.

- Geneva Area by Chamber Arabo Suisse du Commerce et de L'Industrie, 12 Rue de Beaumont. 1211 Geneva 12.
  Lisbon Area by Camera de Comercio Endustria Arabe Portuguesa, Avenida Fontes Pereira De Melo, 19, 8-1000 Lisbon.
- Nondon Area by Arab British Chamber of Commerce, 6 Belgrave Square, London SWIX 8PH.

  Paris Area by Chamber of Commerce Franco Arabe, 93 Rue Lauriston, 75116 Paris, Tel.: 553 20-12 / Telex: 613512 CCFA.
- Rome Area by Camera di Commercio Italo Araba, Piazzale Delle Belle Arti, 00196 Roma.

### c. In Asia

- Hongkong Hongkong General Chamber of Commerce or the Federation of Hongkong Industries.

  Singapore by Arab Singapore Trade Development Board or Singapore Manufacturer's Association or Singapore International Chamber of
- Malaysia by one of the following organisations:
  - Malaysian International Chamber of Commerce and Industry. Malay Chamber of Commerce and Industry of Malaysia. National Chamber of Commerce and Industry of Malaysia. Malaysian Association of Malay Exporters (MAME).

  - Federation of Malaysian Manufacturers (FMM). United Chamber of Commerce of Sarawak. Sabah Bumiputra Chamber of Commerce.
- AMOUNT IN WORDS

d. Shipment from China :- The China Council for Promotion of International Trade is authorized to sign or certify any documents gelating to shipment of goods from China.

#### In Brazil

Arab Brazilian Chamber of Commerce or any other recognised Chamber of Commerce and must be ignalized by Kuwait or Kingdom of Saudi Arabia Or United Arab Emirates or Qatar or Sultanate of Oman Diplomatic Missions in Brazil

- Certificate of origin covering goods exported from Cyprus. Iran, Italy, Greece, Holland, Turkey, Romania, Malta, Ethiopia and Kenya must be legalized by Kuwait Embassy / Consulate or Diplomatic Mission, if any, in the country concerned. If there is no Kuwait Embassy / Consulate or Dip lomatic Mission, Certificate of Origin must be legalized by Diplomatic Mission of Kingdom of Saudi Arabia. United Arab Emirates, Sultanate of Oman, Bahrain or Qatar.
- Documents of the following nature are not acceptable;-
  - Invoice issued for amounts in excess of the amount permitted by the

  - credit.

    Documents bearing a date of issue prior to that of the credit.

    Shipping documents bearing reference by stamp or otherwise to costs additional to the freight charges such as disbursements incurred in connection with loading, unloading or similiar operations.

    Any alterations / corrections on documents without authentication.
  - Transport document indicating the consignor / shipper of the goods, a party other than the beneficiary of the credit. Photo copies of documents are not acceptable.
- Documents produced by reprographic or automated or computerized system or as carbon copies, if marked as originals are acceptable provided they bear original manuscript signatures and wherever applicable, carry original (fresh) stamps / seals.
- For shipment by steamer:
  - Unless otherwise stated, shipment by seafreight to be effected by,
    - íì.
    - United Arab Shipping Company's vessels or by Conference Line vessels operating in the Arabian Gulf re-gion and a certificate to this effect from agents / owners / captain of the vessels is required.
  - Bill of Lading must state that the carrying vessels is anomalous. Kuwait ports in accordance with its own regulation A separate declaration to this effect from the captain / owner / washe of the accordance (this certification is not required if shipment is vessels is acceptable (this certification is not re effected by U.A.S.C. vessel.).
  - Bill of Lading must indicate the name, address and transhone no of the carrier's agent in Kuwait who will issue the delivery order

### 9. For shipment by air :

- Air Waybil must state that the carrying aircraft is allowed to land at Kuwait Airport in accordance with it's ewn regulation. A separate declaration to this effect from the owner / aprain of the carrier is acceptable (this certification is not required a shipment is effected by Kuwait Airways).
- Beneficiaries must hand over signed copies of invidues and certificate of origin to the Airline office at the time of Shipment to be accompanied with the Air waybill and the remaining invoices must certify to this effect.
- 10. For shipment air parcel post:-

Signed copies of invoices and certificate of origin must be airmailed directly to us immediately after despatch of parcels and the remaining invoices must certify to this effect.

- 11. Simple receipt in lieu of sight drafts acceptable.
- Transhipment at Israel is prohibited.
- Shipment and Transhipment from the Federal Republic of Yugoslavia (Serbia and Montenegro) is prohibited.
- Packing List must incorporate description of goods, item No. as per Harmonic System, No. of packages, kind of packages, contents of package, gross weight, net weight and total cost of each item.

DATE	AMOUNT IN WORDS	BY WHOM NEGOTIATED
,		

P.O. Box : 22822 Safat, 13089 SDafat, Kuwait. TELEX : 22321 AKARI 22872 REBANK KT. CABLE : REALBANK FAX : 2452516 PHONE : 2458177



البنك العقاري الكويتي: Kuwait Real Estate Bank

7697

USD.32,922/-

THIS SHEET FORMS AN INTEGRAL PART OF OUR LITC NO

#### OTHER INSTRUCTIONS -

- linvoices must also state the nationality origin of the manufacturers processors of each item of the manufactured processed goods.
- 2. Certificate of Origin issued in the country of export of goods must certify as follows:

"We certify that the goods are of U.S.A. origin. They contain U.S.A. materials and they are being exported from U.S.A. The goods are manufactured by Proteon Inc., U.S.A."

- 3. All documents including Airwaybill except Sight Draft must be made in the name of:- Computer Data Networks, Al Faris Complex, Mezzanine Floor, Ali Al Salem Street, Kuwait City, Kuwait. Tel. No. (965) 244-8574 Fax No. (965) 240-3554.
- 4. Commercial Invoice and Certificate of Origin should spell out the manufacturer's name, nationality and country of origin in full. without using any abbreviation
- All original documents along with packing lists should accompany the Airway Bill and duplicate should be negotiated through bank.
- 6. Negotiation against duplicate documents is permitted.
- 7. Credit amount represents F.O.B. value of the goods. Freight charges will be settled by Shipping Agents outside the L-C terms

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